



## Joint Board Meeting Agenda

March 19, 2018

MassDOT  
10 Park Plaza, 2<sup>nd</sup> Floor  
Board Room, Suite 2890  
Boston, MA 02116

**12:00 p.m.**

### JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:

[www.mbtta.com/events/2018-03-19/joint-meeting-the-fiscal-management-control-board-and-massdot-board](http://www.mbtta.com/events/2018-03-19/joint-meeting-the-fiscal-management-control-board-and-massdot-board)

#### **A. OPEN OF MASSDOT BOARD MEETING**

***Public Comment on MassDOT & Joint Board Agenda Items***

#### **B. PROCEDURAL ITEMS**

1. Approval of Minutes
  - February 12, 2018 meeting minutes

#### **C. STANDING REPORTS**

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
  - Update on Snow and Ice Budget
4. Report from the Registrar of Motor Vehicles (written)
5. Report from the Rail and Transit Administrator (written)
6. Report from the Aeronautics Administrator (written)

#### **D. MASSDOT BOARD PRESENTATIONS & ACTIONS**

7. Registry Updates
  - Closure – March 23 to March 25
  - New licensing and ID requirements

## **Joint Board Meeting Agenda**

8. Contract: North Washington Street Bridge Re-construction
  - Discussion and possible action
9. Proposed Partial Refunding and Termination Opportunity for Existing Swap Portfolio
  - Discussion and possible action
10. Silver Line Gateway (written)

### **E. JOINT BOARD PRESENTATIONS AND ACTIONS**

#### ***Start of the MassDOT and FMCB Joint Meeting***

11. Report from the Fiscal and Management Control Board
12. GLX Quarterly Update
13. Third Party Contribution Policy
  - Discussion and possible action
14. 2018 Construction Coordination
15. Capital Investment Program Update (written)
16. MBTA Transit Asset Management Program Update (written)

#### ***MassDOT Board Meeting Adjourns***

### **F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS (#127)**

#### ***Public Comment on FMCB Agenda Items***

17. Report from the General Manager
18. Report from the Deputy General Manager
19. FMCB Public Schedule
20. Commuter Rail Update
21. FY19 Preliminary Budget for transmittal to Advisory Board
  - Discussion and possible action



## **Joint Board Meeting Agenda**

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at [OKane@mbta.com](mailto:OKane@mbta.com) or at (857) 368-8767.